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DECLARATION AND POWER OF ATTORNEY

USA/PCT

JUL 03 2001

As a below-named inventor, I hereby declare that:

- (a) My residence and Citizenship are as stated below my name. My P.O. (mailing) address is the same as my residence unless otherwise stated.
(b) I verily believe I am/we are the original, first and sole/joint inventor(s) of the subject matter that is embraced by and for which a patent is sought on the invention entitled: **POLYURETHANE DISPERSIONS AND FILMS PRODUCED THEREWITH**
and the specification of which: is attached hereto (____).
(check one) was filed on April 3, 2001 as (60007).
Application No. _____
and was amended on _____

- (c) I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.
(d) I acknowledge my duty under 37 CFR 1.56 to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in 37 CFR 1.56(b). If this application is a continuation-in-part application, I acknowledge the duty to disclose all information known to me to be material to patentability as defined in 37 CFR 1.56(b) that became available between the filing date of the prior application from which priority is claimed in part (f) below, and the national or PCT international filing date of this application.
(e) I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate listed below or § 365(a) of any PCT international application that designated at least one country other than the United States of America listed below, and also identify below any other foreign equivalent application for patent or inventor's certificate or any other equivalent PCT international application having a filing date before that of the application on which priority is claimed:

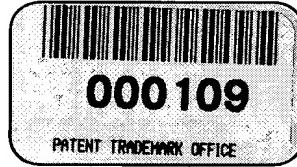
Number	PRIOR FOREIGN APPLICATION(S)		PRIORITY CLAIMED	CERTIFIED COPIES INCL.
	Country or PCT	Day/Month/Year Filed		
<input type="checkbox"/> Additional claims for benefit are attached.			<input type="checkbox"/>	<input type="checkbox"/>

- (f) I hereby Claim the benefit under 35 U.S.C. §119(e) of any United States provisional application(s) listed below, or under 35 U.S.C. §120 of any United States application(s), or under § 365(c) of any PCT international application designating the United States of America listed below:

US or PCT Appln. Serial No.	Filing Date	Status at Application Filing Date
60/204,874	May 16, 2000	Pending

Additional claims for benefit are attached.

I hereby appoint the attorney(s) and/or agent(s) at the following Customer No. to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Address all correspondence to The Dow Chemical Company's appointed counsel at:



This appointment, including the right to delegate this appointment, shall also apply to the same extent it is applicable under the laws of the United States of America to any proceedings established by the Patent Cooperation Treaty.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements are made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor(s):

At: Freeport, Texas 77541, USA
this 21 day of June, 2001

Signature: Debkumar Bhattacharjee
Full Name: Debkumar Bhattacharjee
Residence: 54 Waterlily Court
Lake Jackson, TX 77566
Country: United States of America
Citizenship: United States of America
P. O. Address: Same as Residence

At: Freeport, Texas 77541, USA
this 4 day of April, 2001

Signature: Franklin E. Parks
Full Name: Franklin E. Parks
Residence: 7118 Stephen F. Austin Road
Jones Creek, Texas 77541
Country: United States of America
Citizenship: United States of America
P. O. Address: Same as Residence

At: Freeport, Texas 77541, USA
this 7 day of April, 2001

Signature: William A. Koonce
Full Name: William A. Koonce
Residence: 3510 Paigewood Drive
Pearland, Texas 77584
Country: United States of America
Citizenship: United States of America
P. O. Address: Same as Residence

At: _____
this _____ day of _____, 20_____

Signature: _____
Full Name: _____
Residence: _____
Country: _____
Citizenship: _____
P. O. Address: _____

Additional names and signatures are attached.